

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
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55 MAY -1 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P 94000012410

1. Corporation Name

OCEAN YACHT MANAGEMENT LIMITED, INC.

Principal Place of Business

Mailing Address

1600 SE 17th Suite 308
Same as mailing, Ft Lauderdale Fla
33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

2/4/94

N/A

2. Principal Place of Business

2b. Mailing Address

21 1600 SE 17th Street L
26 Same

4. FEI Number

65-0473672

Applied For

Not Applicable

22 Suite Apt. etc

27 Suite Apt. etc

22 Suite 308

27 Same

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This Corporation has liability for delinquency fee under § 135.032,
Florida Statutes ☐ Yes ☐ No

24 33316

25 USA

28 Same

30 USA

9. Name and Address of Current Registered Agent

Coprolite Corporation
1400-A Sunbank International Center
One S.E. 3rd Avenue
Miami, FL 33131

10. Name and Address of New Registered Agent

81 Name Bruce James-Cattell
82 Street Address (P.O. Box Number is Not Acceptable)
1600 SE 17th Street Suite 308
83
84 Ft Lauderdale FL 85 Zip Code 33316

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Bruce James-Cattell

12. OFFICERS AND DIRECTORS

1. TITLE	P/S/T/I
2. NAME	Bruce James-Cattell
3. STREET ADDRESS	Longslade, Adams Lane, Sway,
4. CITY, ST., ZIP	Lymington, Hants SO416EG
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST., ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST., ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST., ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST., ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P/S/T	Change ☐ Addition ☐
2. NAME	Bruce J James-Cattell	
3. STREET ADDRESS	1600 SE 17th Street Suite 308	
4. CITY, ST., ZIP	Ft Lauderdale FL 33316	Change ☐ Addition ☐
5. TITLE		
6. NAME		
7. STREET ADDRESS		
8. CITY, ST., ZIP		
9. TITLE		
10. NAME		
11. STREET ADDRESS		
12. CITY, ST., ZIP		
13. TITLE		
14. NAME		
15. STREET ADDRESS		
16. CITY, ST., ZIP		
17. TITLE		
18. NAME		
19. STREET ADDRESS		
20. CITY, ST., ZIP		

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****200.00 ****200.00

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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the receiver or trustee empowered to exercise this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 13, or Block 14, or on a separate form filed with an address.

SIGNATURE:

Bruce James-Cattell

4/24/95-305
522 3444